Board of Trustees Meeting
November 10, 2026 ▪ 2:30 – 4:00 p.m.

BUSINESS	2:30 p.m.	Call the meeting to order
	2:32 p.m.	**Board of Trustees Discussion** • Nominate and Vote: 2027 Board Officers
	2:40 p.m.	Approve minutes from the meeting on October 13, 2026
	2:42 p.m.	**Presentations** **2027 Operating Budget Presentation** Joe Lombardi, *Executive Director* Patrick O'Block, *Senior Accounting and Finance Manager*
	2:55 p.m.	**Resolutions** **Resolution 044-26:** Adopting the Operating Budget of the Solid Waste Authority of Central Ohio for the year ending December 31, 2027. **Resolution 045-26:** Adopting the 2027 Capital Equipment Plan and the 2027 Capital Outlays Plan. **Resolution 046-26:** Authorization for one hundred forty-four (144.0) full-time equivalent positions. **Resolution 047-26:** Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of excess liability insurance, waive the procurement requirements, and expend an amount not to exceed two hundred sixty thousand dollars ($260,000.00). **Resolution 048-26:** Authorizing the Executive Director to enter into an agreement with USI Insurance Services, LLC, for the purchase of property insurance, waive the procurement requirements, and expend an amount not to exceed five hundred fifty thousand dollars ($550,000.00). **Resolution 049-26:** Authorizing the Executive Director to modify the contract with Civil & Environmental Consultants, Inc., for providing engineering design services related to the Morse Road Transfer Station improvements and expend an additional twenty-five thousand dollars ($25,000.00), for a total amount not to exceed six hundred seventy-five thousand dollars ($675,000.00).

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		Resolutions Continued **Resolution 050-26:** Authorizing the Executive Director to enter into two (2) separate three (3) year contracts with Tetra Tech, Inc., dba Cornerstone Environmental Group, LLC and BEL Environmental Engineering, LLC for landfill Gas Collection and Control System design services and to expend an amount not to exceed four hundred thousand dollars ($400,000.00) with each supplier. **Resolution 051-26:** Authorizing the Executive Director to enter into four (4) separate three- (3)-year task order contracts with Burgess & Niple, Inc., Burns & McDonnell Engineering Company, Inc., DLZ Ohio, Inc., and Evans, Mechwart, Hambleton & Tilton, Inc., dba EMH&T for general engineering services and to expend an amount not to exceed three hundred thousand dollars ($300,000.00) with each supplier. **Resolution 052-26:** Authorizing the Executive Director to modify the contract with Environmental Enterprises, Inc. for the collection and processing of household hazardous waste, waive the procurement requirements, and expend an additional amount not to exceed five-hundred seventy-five thousand dollars ($575,000.00), for a total amount not to exceed three million four-hundred twenty-five thousand dollars ($3,425,000.00). **Resolution 053-26:** Repealing Resolution No. 012-26 and Authorizing the Executive Director to enter into a contract with Environmental Enterprises Inc. for the collection and processing of household hazardous waste and expend an amount not to exceed three million five hundred thousand dollars ($3,500,000.00).
	3:10 p.m.	Public Comment
	3:15 p.m.	Executive Director's Report • Updates on current activities
	3:25 p.m.	**Executive Session** Convening into executive session in accordance with Ohio Revised Code §121.22(G)(1) to consider the employment of a public employee.
	3:30 p.m.	Adjourn